



REGULAR BOARD MEETING MINUTES

**BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET FRESNO,
CALIFORNIA 93725 Tuesday, December
10, 2019 at 6:00PM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Board Meeting, please contact the District Office at 559-485-7353 at least 48 hours prior to the meeting, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

- ❖ Please submit all written correspondence for the Board of Directors by 12:00 pm the Friday prior to the meeting. Please deliver or mail to the District Clerk.
- ❖ Public comments are limited to three (3) minutes or less per individual per item, with a fifteen (15) minute maximum per group per item and will be heard during the communication portion of the agenda.

1. Call to Order: 6:00 p.m.

2. Roll Call: President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

All present. Also present: Jennifer Ahl, Romana Campos & Norma Melendez.

3. Certification: Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Old Business:

- a. **PCI Inspection Report Workplan Update.** Update on progress on changes to the pre-treatment program and recommendation that the board set a public hearing to adopt those changes for January 28, 2020 and to give notice of the public hearing by publication in the newspaper and by sending notice to each SIU or other effected discharge permit holder.

Recommended Action: to set a public hearing on proposed changes to the District's pretreatment program to be held on January 28, 2020 and direct staff to complete necessary changes to the pretreatment program and give notice of the public hearing by publication and by mailing to each SIU and effected permit holder.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the public hearing of January 28, 2020 for proposed changes to the District's pretreatment program.

5. New Business: None for this meeting.

6. Recreation Reports: To be submitted at the meeting.

Recreation Center Director, Romana Campos, gave an update on the toy drive that will be held on December 14. Various vendors have signed up and the Karate Club donated \$100.00 to go towards the purchase of toys. There was also a report on the use of the recreation center facilities which will be used for practice for Malaga/Fowler grammar school cheer/dance practice.

7. Engineer Reports:

- a. District Engineer Report. None for this meeting
- b. CDBG Engineer Report:
 - i. MCWD has two applications pending for the CDBG Program that is administered through the County of Fresno.
 1. **FY19-20- Replacement of broken, mission or obsolete fire hydrants.** The application submitted on August 2018 was not funded, however afterwards County received additional revenue. County staff is conducting the environmental review for the work, and it is expected to fund the project early 2020.
 2. **FY 20-21 WWTP Improvements.** The application was submitted August 2019. County is still reviewing the applications. Award announcement will be in March or April 2020.

8. General Manager's Report:

- a. Golden State Truck Wash response to Compliance Order Dated November 25, 2019.

9. President's Report:

President Garabedian, Jr. would like to wish everyone a Merry Christmas.

10. Vice President's Report:

Vice President Cerrillo gave an update on the preparation of Primo's Toy Drive. DJ Taz has donated his DJ services and bicycles have been donated for the event.

11. Director's Reports:

Director Castaneda reported she will be donating scooters for the Christmas Program and family bingo night has been changed to the 2nd Wednesday of the month of January due to the 1st Wednesday being New Year's Day.

Director Cerrillo, Jr. gave a brief report on the ACWA conference. The most interesting class was regarding the Brown Act.

12. Legal Counsel Report:

13. Communications:

- a. Written Communications:
 1. Public Hearing Notice to the Fresno County Planning Commission regarding rezoning a 42.6-acre parcel located on the SE corner of E. Central Avenue and S. Willow Avenue. Hearing is scheduled for Thursday, December 12 at 8:45a.m.
- b. Public Comment:

14. Consent Agenda. The items listed below in the Consent Agenda are routine in nature and are usually approved by a single vote. Prior to any action by the Board of Directors, any Board member may remove an item from the consent agenda for further discussion. Items removed from the Consent Agenda may be heard immediately following approval of the Consent Agenda or set aside for discussion and action after Regular Business.

- a. Minutes of the Regular Board Meeting of November 26, 2019
- b. Financial reports and account payable reports

Recommended action: To approve the Consent Agenda as presented or amended.

Board of Directors gave direction to the General Manager to withdraw funds from the Self Help savings account to cover extra gift expenses for the Christmas Program.

Motion by Vice President Cerrillo; Second by Director Cerrillo, and by a 5-0 vote to approve the Consent Agenda as presented.

15. Closed Session: 7:08p.m.

- a. Potential Litigation (Government Code Section 54956.9) Conference with legal counsel.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:33p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of December 10, 2019 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, 01/15/2019.

Norma Melendez

Norma Melendez, District Clerk